



City Council Meeting Agenda

5:30 p.m.
September 25, 2008
300 West Cotton Street
Jo Ann Metcalf Municipal Building
City Hall Council Chamber

- I. Call to Order**
- II. Invocation**
- III. Pledge of Allegiance**
- IV. Citizen Comment**
- V. Presentation Item**
 - A. Presentation of a proclamation for Fire Prevention Week October 5 - 11, 2008 – Jay Dean, Mayor.
 - B. Presentation of a proclamation for Texans Against Crime and National Crime Prevention Month – Jay Dean, Mayor.
 - C. Presentation of Pre-Treatment Excellence Awards to City of Longview industries – Jay Dean, Mayor.
- VI. Consent Agenda**
 - A. Consider a Resolution authorizing and directing the City Manager or the City Manager's designee to negotiate and execute service agreements with Motorola, Inc., for the purpose of providing system maintenance and network management services for the City of Longview's 800 MHz radio system – Sally Rees, Public Safety Communications Manager.
 - B. Consider a Resolution authorizing and directing the City Manager or the City Manager's designee to extend the current contract with McDonald Transit Associates, Inc., for one year in the amount of \$118,860.00 for

management services provided to Longview Transit, Inc. – Chuck Ewings, Assistant City Manager.

- C. Consider a Resolution accepting the 2008 Street Overlay Project and authorizing final payment in the amount of \$16,297.35 to Advanced Paving Company of Dallas, Texas – Keith Bonds, Director of Public Works.
- D. Consider a Resolution awarding contracts to and authorizing and directing the City Manager or the City Manager's designee to negotiate and execute any necessary documents with Commercial Building Maintenance of Mineola, Texas, in the amount of \$50,064.00 for Janitorial Services for the Jo Ann Metcalf Municipal Building and other city buildings – Sid Foster, Purchasing Manager.
- E. Consider a Resolution awarding a contract to and authorizing and directing the City Manager or the City Manager's designee to negotiate and execute any necessary documents with MHC Kenworth of Longview, Texas, in the amount of \$156,695.00 for the purchase of a refuse truck for the Sanitation Division – Sid Foster, Purchasing Manager.
- F. Consider an Ordinance abandoning the city's interest, if any, in a 0.014 acre utility easement located on Lot 13 Block 7020 Wildwood Unit 4, David Ferguson Survey, A-71, Longview, Gregg County, Texas – Michael Shirley, Senior Planner.
- G. Consider approval of the following minutes: August 7, 2008 and August 14, 2008 Council Meetings – Lois McCaleb, City Secretary.

VII. Action Items

- A. Consider a Resolution approving the budget of the Longview Economic Development Corporation for Fiscal Year 2008-2009 – Bob Metzler, President Elect of LEDCO.
- B. Consider a Resolution authorizing certain amendments to the Industrial District Agreement between the City of Longview and Sysco Food Services of East Texas, L.L.C. – John Stroud, Executive Director and Thomas Bond, Sysco Project Manager.

VIII. Council Community Announcements

IX. Executive Session Items

- A. Consultation with the City's Attorney(s) – Under Texas Government Code Section 551.071.

Consider, discuss, and consult with the City's attorney(s) about litigation entitled *Four Thirteen, Inc., v. City of Longview*, Cause No. 2004-457-CCL2 pending in Gregg County Court at Law No. 2.

- B. Consultation with the City's Attorney(s) – Under Texas Government Code Section 551.071.

Consider, discuss, and consult with the City's attorney(s) about membership in a class action lawsuit that involves the owners and lessees of certain model year 2003-2005 GMT800 Platform vehicles and that is known as Multi District Litigation No. 1896 In Re: General Motors Corp. Speedometer Products Liability Litigation.

- C. Consultation with the City's Attorney(s) – Under Texas Government Code Section 551.071.

Consider, discuss, and consult with the City's attorney(s) about the City's legal position and legal options with regard to damage to a portion of Loop 281 associated with boring operations performed underneath said thoroughfare by Excel Utilities.

- D. Deliberations regarding Real Property — Under Texas Government Code Section 551.072.

Consideration of the purchase and value of real property for the location of a fire station.

City Council may reconvene in public session for action on any or all of the above items discussed in a closed meeting or executive session.

X. Adjourn

Any final action, decision, or vote on a matter deliberated in a closed meeting will only be taken in an open meeting that is held in compliance with Texas Government Code, Chapter 551. The City Council reserves the right to adjourn into a closed meeting or executive session as authorized by Tex. Gov't. Code, Sections 551.001, et seq. (the Texas Open Meetings Act) on any item on its open meeting agenda in accordance with the Texas Open Meetings Act, including, without limitation Sections 551.071-551.088 of the Texas Open Meetings Act.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact the City Secretary's Office at 903.237.1080 at least two days before this meeting so that appropriate arrangements can be made.

Para ayuda en español, por favor llame al 903.237.1080.